



FIRST THINGS FIRST

Ready for School. Set for Life.

Public Notice of Meeting of the

Arizona Early Childhood Development and Health Board

Navajo Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on July 22, 2014 beginning at 10:00 a.m. (DST). The meeting will be held at the Navajo Nation Museum, Resource Room, Loop Road and Highway 264, Window Rock, Arizona 86515.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/ Welcome/ Introductions** Harry Martin, Chair
2. **Introduction of New Regional Partnership Council Members** Harry Martin, Chair
3. **Call to the Public**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
4. **Discussion and Possible Approval of June 9, 2014 Regular Meeting Minutes (Attachment #1)** Harry Martin, Chair
5. **Overview and Discussion of Navajo/Apache Regional Partnership Council's Priorities and Strategies (Attachment #2)** Kate Dobler-Allen, Navajo/ Apache Regional Director
6. **Presentation on Parenting Arizona's Home Visitation Program (Attachment #3)** Katherine Mike, PAT Coordinator
7. **Discussion and Possible Action on a No-Cost Extension for Arizona Department of Education Grant Contract #ISA-RC0001-14-0685-01, for Three Months to Complete the Remainder of the Scope of Work in SFY15** Melissa Begay, Regional Director
Maria Soto and Jeanne Martin, Fiscal Specialists
8. **Discussion and Possible Action on SFY2015 Native Language Preservation Strategy (Attachment #4)** Melissa Begay, Regional Director
9. **Discussion on FY2016-2018 Strategic Planning (Attachment #5a-5c)** Melissa Begay, Regional Director
 - a. Review of Regional Priority Needs, Selected Indicators, and Strategies
 - b. Summary of Community Partners' Presentations and the 2012 Needs and Assets Report

c. Regional Carry Forward

- | | | |
|-----|---|---|
| 10. | Presentation on Regional Community Outreach Plan (Attachment #6) | Memarie Tsosie, Community Outreach Coordinator |
| 11. | Discussion and Possible Action for Election of Regional Chair and Vice-Chair for SFY2015 | Melissa Begay, Regional Director |
| 12. | Discussion and Possible Action on SFY2015 Regional Council Meeting Dates and Times | Harry Martin, Chair |
| 13. | Regional Council Member Announcements | Harry Martin, Chair |
| 14. | Next Meeting – Tuesday, July 22, 2014, Window Rock, Arizona | Harry Martin, Chair |
| 15. | Adjourn | Harry Martin, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation Regional Partnership Council, 48 West Highway 264, Suite 207, Window Rock, accommodation.

Dated this 8th day of July 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council



Melissa Begay, Regional Director